

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA,)	Civil No. 8:12CV297
)	
Plaintiff,)	INITIAL DISCLOSURE PURSUANT TO
)	RULE 26 BY CLAIMANT TARA MISHRA
vs.)	
)	
\$1,074,900.00 IN UNITED)	
STATES CURRENCY,)	
)	
Defendant ,)	
)	
<hr/> TARA MISHRA,)	
)	
Claimant)	
<hr/>)	

CLAIMANT TARA MISHRA hereby provides the Government with the information required by Rule 26.

Claimant Tara Mishra's witnesses from New Jersey include from Mr. Rajesh Djeri and Marina Djeri and Kendrick Lee.

The above witnesses can testify as to the transaction to be consummated in New Jersey regarding Tara Mishra's investment in a club or clubs in New Jersey.

The bank managers or designated employees from the Wells Fargo Bank and the Bank of America will testify with respect to the safety deposit boxes of Tara Mishra.

Los Angeles County Deputy Sheriffs William H. Calicchia and Sgt. Mario Estrada will testify that Claimant Tara Mishra has worked as a stripper at various strip clubs in California including the Tropical Lei, the Hawaii Theater, and the Spearmint Rhino.

John Yi, then the general manager of the Hawaii Theater, will

1 testify as to Tara Mishra's dancing at the Hawaii Theater in the City
2 of Industry.

3 The following dancers will testify as to Tara Mishra's dancing at
4 the Hawaii Theater in the City of Industry. Amber Rose Simon,
5 Summer Ann Gonzales, Louisa Rhode, and Vilma Rivera.

6 Respectfully submitted,

7 S/Roger Jon Diamond
8 ROGER JON DIAMOND
9 2115 Main Street
10 Santa Monica, CA 90405
11 (310) 399-3259
12 Fax No. 310/392-9029
13 State Bar No. 40146
14 Attorney for Claimant
15 T. Mishra
16
17
18
19
20
21
22
23
24
25
26
27
28